

**IN THE UNITED STATES DISTRICT COURT**  
**FOR THE EASTERN DISTRICT OF PENNSYLVANIA**

<b>UNITED STATES OF AMERICA</b>	<b>:</b>	<b>CRIMINAL NO.</b> _____
<b>v.</b>	<b>:</b>	<b>DATE FILED:</b> _____
<b>ANDREA NAVARIJO-ORANTES,</b>	<b>:</b>	<b>VIOLATIONS:</b>
<b>a/k/a “Andrea Navarijo,”</b>		<b>42 U.S.C. § 408(a)(7)(C)</b>
<b>a/k/a “Maria Ponce,”</b>	<b>:</b>	<b>(selling social security cards - 9 counts)</b>
<b>a/k/a “Maria Cosme”</b>		<b>18 U.S.C. § 1028A(a)(1), (c)(11)</b>
		<b>(aggravated identity theft - 1 count)</b>

**INDICTMENT**

**COUNTS ONE THROUGH NINE**

**THE GRAND JURY CHARGES THAT:**

On or about the following dates, in Bethlehem, in the Eastern District of Pennsylvania, defendant

**ANDREA NAVARIJO-ORANTES,**  
    **a/k/a “Andrea Navarijo,”**  
    **a/k/a “Maria Ponce,”**  
    **a/k/a “Maria Cosme”**

knowingly sold cards that were, or purported to be, cards issued by the Commissioner of Social Security, for any purpose, with the following social security numbers:

<u>COUNT</u>	<u>DATE OF SALE</u>	<u>SOCIAL SECURITY NUMBER</u>
1	November 8, 2006	xxx-xx-4971
2	November 15, 2006	xxx-xx-5152
3	February 12, 2007	xxx-xx-6075

4	February 12, 2007	xxx-xx-4910
5	March 7, 2007	xxx-xx-8526
6	March 13, 2007	xxx-xx-5678
7	March 13, 2007	xxx-xx-0078
8	October 19, 2007	xxx-xx-0949
9	March 31, 2008	xxx-xx-2352

In violation of Title 42, United States Code, Section 408(a)(7)(C).

**COUNT TEN**

**THE GRAND JURY FURTHER CHARGES THAT:**

On or about March 31, 2008, in Bethlehem, in the Eastern District of  
Pennsylvania, defendant

**ANDREA NAVARIJO-ORANTES,  
a/k/a “Andrea Navarijo,”  
a/k/a “Maria Ponce,”  
a/k/a “Maria Cosme”**

knowingly and without lawful authority possessed and transferred a means of identification of  
another person, that is, social security card number xxx-xx-2352, during and in relation to social  
security card fraud.

In violation of Title 18, United States Code, Section 1028A(a)(1), (c)(11).

**A TRUE BILL:**

**\_\_\_\_\_  
GRAND JURY FOREPERSON**

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PATRICK L. MEEHAN  
UNITED STATES ATTORNEY**